



The Study Meeting of the West Valley City Council will be held on Tuesday, May 7, 2013, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on May 2, 2013, at 10:00 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. April 16, 2013 (Study Meeting)
 - B. April 23, 2013 (Study Meeting)
4. Review Agendas for the Council Regular, Redevelopment Agency, Housing Authority and Municipal Building Authority Meetings of May 7, 2013
5. Awards, Ceremonies and Proclamations Scheduled for May 14, 2013:
 - A. Employee of the Month Award, May 2013 - Fred Benson, Public Works Department
 - B. Presentation of Mayor's Star of Excellence Awards
6. Public Hearings Scheduled for May 14, 2013:
 - A. Accept Public Input Regarding the West Valley City Community Development Block Grant (CDBG) Annual Action Plan and Budget Proposal on Recommended Projects for Fiscal Year 2013-2014

Action: Consider Resolution No. 13-67, Approving the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2013-2014

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- B. Accept Public Input Regarding Application No. S-5-2013, filed by Jim Pugh (representing Thermo King), Requesting a Plat Amendment for Lots 27A, 29A and 30 A and that Certain Existing Public Utility Easements be Vacated in the West Valley Truck Center Subdivision Located at Approximately 2400 South 5370 West

Action: Consider Ordinance No. 13-19, Amending Lots 27A, 29A and 30A and Vacating Certain Public Utility and Drainage Easements in the West Valley Truck Center Subdivision Lots 27-30 Amended Located in West Valley City, Utah

- C. Accept Public Input Regarding Application No. S-6-2013, filed by Marvin Allen (representing Granger-Hunter Improvement District), Requesting to Amend Lots 212-215 along with Certain Public Utility Easements in the Golden Hilltop Estates Phase 2 Subdivision Located at Approximately 4380 South Nugget Drive

Action: Consider Ordinance No. 13-20, Amending Lots 212-215 of the Golden Hilltop Estates Subdivision Phase 2 Located in West Valley City, Utah

- D. Accept Public Input Regarding Application No. SV-1-2013, filed by Angelica Tovar, Requesting to Vacate the Alley located between Malvern Avenue and Crystal Avenue

Action: Consider Ordinance No. 13-21, Vacating the 16-foot Unimproved Alley located between Malvern Avenue and Crystal Avenue in West Valley City, Utah

7. Resolutions:

- A. 13-68: Authorize the Execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC
- B. 13-69: Approve an Agreement with GSBS Richman Consulting, Inc. to Evaluate West Valley City's Capital Facilities Plans, Update the City's Impact Fee Facilities Plans, and Prepare an Impact Fee Analysis as Requirement by the Utah Impact Fees Act
- C. 13-70: Approve an Agreement with J-U-B Engineers, Inc., for Professional Engineering Services to Develop a Storm Drain Master Plan for the Redwood Drainage District
- D. 13-71: Approve an Amendment to the Agreement with 201CC Land, L.L.C. for Property and Improvements to Facilitate Construction of Commerce Center Drive
- E. 13-72: Approve an Agreement with Jerold McPhee to Provide Administrative Law Judge Services to West Valley City

8. Communications:
 - A. Parking on 4100 South Discussion
 - B. Pioneer Crossing Bridge Discussion
 - C. Review Draft Agenda for Special Meeting of the Redevelopment Agency Scheduled for May 14, 2013
 - D. Council Update
 - E. Other
9. New Business:
 - A. Council Reports
10. Motion for Executive Session
11. Adjourn